

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2013-18

**LAKE COUNTY COMMISSIONERS' MEETING  
APRIL 16, 2013  
2:00 P.M.**

ROBERT E. AUFULDISH, PRESIDENT  
JUDY MORAN, COMMISSIONER  
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK  
JASON W. BOYD, COUNTY ADMINISTRATOR  
LEGAL COUNSEL

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● ROLL CALL

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● PUBLIC COMMENT- Proclamation: Clean & Green Lake County!; Lake County's "Biggest Losers!"

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**RESOLUTIONS:**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$330,000 FOR AQUARIUS WATER TREATMENT PLANT LABORATORY UPGRADE 338-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: MAY 15, 2013) (20130416\U01) (UT-8)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$139,000 FOR BACON RD WTP TRAVELING SCREEN REPAIRS 351-W AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: MAY 8, 2013) (20130416\U02) (UT-8)
3. RESOLUTION ACCEPTING THE RESIGNATION OF JENNIFER KOSEK FROM HER POSITION OF ACCOUNT CLERK WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE MARCH 26, 2013 (20130416\U03) (UT-3)
4. RESOLUTION HIRING JAMES GALLION FOR THE POSITION OF WATER DISTRIBUTION SYSTEM MAINTENANCE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE APRIL 22, 2013 (20130416\U04) (UT-3)
5. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130416\U05) (UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 22, 2013, IN THE AMOUNT OF \$504,100.66 (20130416\JFS01) (JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION APPOINTING KENNETH J. CAHILL AS AN AT-LARGE REPRESENTATIVE ON THE LAKE COUNTY STORMWATER ADVISORY BOARD TO COMPLETE AN UNEXPIRED TERM ENDING SEPTEMBER 12, 2013 (20130416\C01) (B-8)
8. RESOLUTION DECLARING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE FOR MAY THROUGH AUGUST, 2013 (20130416\C02) (C-107)

FINANCE DEPARTMENT - Joel DiMare

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$873,696.87 (20130416\BC01) (C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$437,263.30 (20130416\BC02) (C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20130416\BC03) (C-111)
12. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130416\BC04) (C-111)

DEPARTMENTAL REPORTS
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- UTILITIES
  - STORMWATER
  - JOB AND FAMILY SERVICES
  - COUNTY ADMINISTRATOR
  - DIRECTOR OF ADMINISTRATIVE SERVICES
  - FINANCE
  - CLERK
  - LEGAL
- OLD BUSINESS
  - NEW BUSINESS
  - PUBLIC COMMENT

EXECUTIVE SESSION
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- Legal - imminent litigation
- Personnel -

_____	MOTION TO CONVENE EXECUTIVE SESSION:	_____	SECOND _____
TIME			
_____	MOTION TO END EXECUTIVE SESSION:	_____	SECOND _____
TIME			
_____	MOTION TO ADJOURN MEETING:	_____	SECOND _____
TIME			

**\*NEXT MEETING: 10:00 AM, THURSDAY, APRIL 25, 2013\***